

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

At the direction of the President of the Board of Trustees of KTJUSD, a special meeting of the Board is hereby called:

DATE: March 26, 2018

TIME: 9:35 a.m.

LOCATION: District Office Conference Room

11800 State Highway 96

Hoopa, Ca 95546

SPECIAL MEETING BOARD OF EDUCATION

The business to be conducted is as follows:

OPENING OF PUBLIC SESSION

Meeting Called to Order

Flag Salute – 9:36

Roll Call – Laura Lee George; Patti Kelley; Kerry Watty, Clerk; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant

PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

During this portion of the meeting, members of the public may address the Board on matters not on the agenda if such matters are within the subject jurisdiction of the Board. Members of the public may address the Board regarding items on this agenda immediately prior to their being discussed by the Board. Time limits, generally three minutes per speaker, will be imposed by the Board President. No person shall initiate charges or complaints against individual employees or students of the District at a public meeting.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: STUDENT EXPULSION MATTER –

In the matter of Student #2018-04, the Board voted unanimously to expel

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee.

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Cultural Consultant/Performance Agreement – Carole Lewis
- Cultural Consultant/Performance Agreement – Richard O'Rourke III

GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 54956.9(d)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is significant exposure to litigation, and to consider and act in connection with matters for which there is a significant exposure to litigation. Under Government Code sections 54956.9, the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide to initiate litigation and to consider and act in connection with litigation it has decided to initiate Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation.

GOVERNMENT CODE SECTIONS 6549.1(d) AND 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator: Jon Ray, Superintendent, Employee Organizations: Klamath Trinity Teachers Association (KTTA); California School Employees Association, Chapter 347 (CSEA); Unrepresented Employees.

RETURN TO OPEN SESSION - 11:10am

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 OUT OF STATE TRAVEL

MSC to approve the out of state travel for the Director of Maintenance and Transportation to Reno, NV for the Transportation Director Conference from July 12-15, 2018

Risling/George

George: Aye
 Kelley: Aye
 Watty: Aye
 Risling: Aye

2.2 ELSIE MAY GARDNER RICKLEFS AND RICHARD RICKLEFS MEMORIAL FUND GRANT FROM HUMBOLDT AREA FOUNDATION

MSC to accept the Elsie May Gardner Ricklefs and Richard Ricklefs Memorial Fund Grant from the Humboldt Area Fund in the amount of \$1,000. The funds are to be used to purchase therapeutic equipment for the Reflection Room at Hoopa High School.

George/Kelley

George: Aye
 Kelley: Aye
 Watty: Aye
 Risling: Abstain

3-1-0

**2.3 MOU FOR DEPARTMENT OF HEALTH AND HUMAN SERVICES
SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION
GRANT APPLICATION**

MSC to approve the MOU.

George/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.4 TOTAL SCHOOL SOLUTIONS

MSC to approve entering into contract with Total School Solutions for consultation services

George/Risling

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.5 RESOLUTION 2018-03/RETIREMENT INCENTIVE

MSC to approve the resolution to negotiate a retirement incentive through the Public Agency Retirement System (PARS). The incentive will be for Certificated non-management and is as follows: one retiree no benefit, two retirees 70% of final pay, and 3 or more retirees 85% of final pay. All other groups: no benefit.

Watty/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.6 RESOLUTION 2018-04/SHORT TERM EMPLOYEES

MSC to approve the resolution regarding short-term employees to perform specified services from January 31, 2018 to December 31, 2018.

Risling/George

George: Aye
Kelley: Aye

Watty: Aye
Risling: Aye

2.7 TPP WORKABILITY FLEX CALENDAR 2017-18

Watty directed Mr. Ray to resolve issue within the next week to become compliant with article 5.15

2.8 JACK NORTON ELEMENTARY SCHOOL – PH II MULTI PRIME CONTRACTS

MSC to approve the following bids for the following Multi-Prime Bid Packages:

2017.5.4 – HVAC – Ray-Mac Mechanical, Inc. _____	\$ 28,425.00
2017.5.5 – Electrical – Robert Colburn Electric Inc. _____	\$184,190.00
2017.5.10 – Roofing – Ark Design Construction _____	\$ 56,800.00
2017.5.11 – Metal – North Coast Fabricators _____	\$139,135.11

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.9 JMR FENCING – CHANGE ORDER

MSC to approve the change order to increase PO #180348 in the following amounts for the following sites, as well as opening a line on this PO:

Hoopa Elementary School PH III _____	\$2,500
Orleans Elementary School PH III _____	\$2,500
Hoopa High School – I-Tech (Open Line) _____	\$5,000
Hoopa High School PH III _____	\$2,500
Trinity Valley Elementary PH III _____	\$2,500

George/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.10 HUMBOLDT FENCE CO. – HOOPA HIGH SCHOOL I-TECH

MSC to approve a purchase order for Humboldt Fence Co for fencing along Loop Rd in the amount of \$8,965

George/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.11 HUMBOLDT FENCE CO – HOOPA ELEMENTARY SCHOOL PH III

MSC to approve a purchase order in the amount of \$9,450.00 for Humboldt Fence Co for a gate at the bus stop in front of Hoopa Elementary School

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.12 ENA SERVICES – ORLEANS ELEMENTARY SCHOOL PH II

MSC to approve invoice #132689 in the amount of \$9,990.00 for travel, materials, shipping, and installation.

George/Risling

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.13 WILLOW CREEK ACE HARDWARE – CHANGE ORDER ORLEANS ELEMENTARY PH III

MSC to approve the change order to increase PO #180348 in the amount of \$2,500

George/Risling

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.14 TRINITY VALLEY CONSULTING ENGINEERS – HOOPA HIGH SCHOOL I-TECH

MSC to approve a purchase order for Trinity Valley Consulting Engineers in the amount of \$5,000 for services related to Hoopa High School I-Tech

Risling/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

**2.15 TRINITY VALLEY CONSULTING ENGINEERS – TRINITY VALLEY
ELEMENTARY SCHOOL PH III INC 1**

MSC to approve a purchase order for Trinity Valley Consulting Engineers in the amount of \$5,000 for services related to Trinity Valley Elementary School PH III

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.16 MCCUEN CONSTRUCTION INC – HOOPA HIGH SCHOOL PH III

MSC to approve change order #1 from McCuen Construction, increasing the PO for Bid Package 2017.3.2.B in the amount of \$8,051.39

Risling/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.17 MCCUEN CONSTRUCTION INC – HOOPA HIGH SCHOOL PH III

MSC to approve change order #2 from McCuen Construction, increasing the PO for Bid Package 2017.3.2.B in the amount of \$23,466.72

George/Risling

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.18 MCCUEN CONSTRUCTION INC – HOOPA HIGH SCHOOL PH III

Withdrawn

2.19 MCCUEN CONSTRUCTION INC – HOOPA HIGH SCHOOL PH III

Withdrawn

2.20 COLBURN ELECTRIC – WEITCHPEC ELEMENTARY PH III

MSC to approve invoice #19025 in the amount of \$8,430.56

George/Risling

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.21 COLBURN ELECTRIC – CHANGE ORDER ORLEANS ELEMENTARY PH III

MSC to approve an increase to PO #180300 in the amount of \$2,264.58 for disconnecting power at the Orleans Elementary Portables.

George/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.22 IVS COMPUTER TECHNOLOGY – CHANGE ORDER HOOPA HIGH SCHOOL PH II, INC 1

MSC to approve change order #1 from IVS Computer Technology, increasing PO #180528 in the amount of \$1,710.80

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.23 STORCKMAN PLUMBING – CHANGE ORDER HOOPA HIGH SCHOOL PH III, INC 1

MSC to approve change order #1 from Storckman Plumbing, increasing the PO for Bid Pack

2017.3.5 in the amount of \$14,053.56

George/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.24 CONE PLUMBING – CHANGE ORDER HOOPA HIGH SCHOOL PH III, INC 2

MSC to approve change order #2 from Cone Plumbing, increasing the PO for Bid Pack 2017.2.5.A in the amount of \$8,820.03

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.25 CONE PLUMBING – HOOPA HIGH SCHOOL PH III, INC 2

MSC to approve invoices #3945 and #3946 from Cone Plumbing in the amount of \$1,008.71 for additional work in the administration building and nurse office at Hoopa High School.

Risling/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.26 CALIFORNIA SAFETY COMPANY INC – ORLEANS ELEMENTARY SCHOOL PH III

MSC to approve invoice #378588 from California Safety Company for a partial installation and additional contacted doors.

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.27 CALIFORNIA SAFETY COMPANY INC – WEITCHPEC ELEMENTARY SCHOOL PH III

MSC to approve invoice #378592 from California Safety Company in the amount of \$411.29 for removing a smoke/heat from the kitchen

Risling/George

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

2.28 CALIFORNIA SAFETY COMPANY INC – HOOPA HIGH SCHOOL PH III

MSC to approve invoice #378590 from California Safety Company in the amount of \$858.75 for tracing ground fault and removing faulty wires.

Risling/Kelley

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

ITEM NO. 4 **ADJOURNMENT** – *at 12:23 motion by George, second by Risling*

George: Aye
Kelley: Aye
Watty: Aye
Risling: Aye

Jon Ray, Secretary to the Board of Trustees
Klamath Trinity Joint Unified School District

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Administrative Assistant at 530-625-5600 ext. 1001. All efforts will be made for reasonable accommodations.

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 9253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546